

GENERAL COUNSEL MATRIX
LEGAL OFFICE
September 14, 2011

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
August 2003	Quarterly update on securities litigation	Continuous	Updates are provided quarterly
December 2010	Special Review Recommendations	Ongoing	Implementation Plan Attached

Other Items of Interest

Item of Interest	Status / Completed Date
Board Governance Project	Ongoing